

**RULES/AGENCY RULES COMMITTEE**

Meeting Report

June 1, 2005

**PRESENT:** Chair Chavez, Members Chirco and Williams  
Member Yeager attended as an alternative member.

**ABSENT:** Member Campos (excused)

**STAFF:** City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda  
Manager for the Mayor's Office Jennifer Carlino, Assistant to the City  
Manager Deanna Santana and Redevelopment Agency Liaison Gary  
Miskimon

Chair Chavez called the meeting to order at 2:04 p.m.

**A. Redevelopment Agency**

- 1. Review of the June 14, 2005 Draft Agenda**  
The Committee recommended approval of the June 14, 2005  
Redevelopment Agency agenda.
- 2. Add New Items to June 7, 2005 Agenda**  
There were no new items added to the June 7, 2005 Redevelopment  
Agency agenda.
- 3. Staff Reports Outstanding**  
There were none.

**B. City Council**

- 1. Review of the June 14, 2005 Draft Agenda**  
The Committee recommended approval of the June 14, 2005 City Council  
Agenda.
  - a. Plugging Loopholes in Campaign Contributions Limits (Reed). This  
item was not added to the June 14, 2005 City Council Agenda. The  
City Attorney is awaiting a legal opinion from the Fair Political

Practices Commission. This item will be added to the August 9, 2005 City Council Meeting.

**2. Add New Items to the June 7, 2005 Agenda**

The Committee recommended the following additions to the June 7, 2005 City Council Agenda:

**Mayor and Councilmember Requests**

- a. Approval of nomination to the San José Silicon Valley Workforce Investment Network Board of Directors and the SVWIN Youth Council Committee. (Mayor)
- b. Approval of Mayor Gonzales' travel request. (Mayor)
- c. Renewal of the City Auditor's Contract. (Mayor)
- d. Approval of advancing the July 2005 Operation & Maintenance payment to the Mexican Heritage Corporation in June 2005. (Mayor/Campos)

**City Manager Requests**

- a. Approval of the Water Supply Assessment for North San José Development Policies (Environmental Services/Planning, Building and Code Enforcement)

**City Attorney Requests**

There were none.

**City Clerk Requests**

There were none.

**3 Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated June 1, 2005, listing six (6) staff report outstanding for the June 7, 2005 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

**C. Legislative Update**

**1. State**

Betsy Shotwell, Director, Intergovernmental Relations, provided an oral report. SB680 passed in the Senate and is currently being reviewed in the Assembly. SCR17 passed the Senate Rules Committee and is currently being reviewed on the Senate Floor.

**2. Federal**

There was no report.

**D. Meeting Schedules**

There were none.

**E. Public Record**

There were none.

**F. Appointments to Boards, Commissions and Committees**

Documents Filed: Eight memoranda from City Clerk Lee Price dated May 18, 2005, forwarding results of interviews conducted by the Project Diversity Screening Committee to fill board and commission vacancies; seven memoranda from the City Attorney's Office dated May 2005 reviewing commission applicants for conflict of interest; memorandum from Council Member Forrest Williams dated May 27, 2005, recommending appointments to the Arts Commission; memorandum from Council Member Judy Chirco dated May 26, 2005, recommending appointments to the Early Care and Education Commission; two memoranda from Council Member Linda J. LeZotte dated May 24, 2005, recommending appointments to the Historic Landmarks Commission and the Senior Citizens Commission; two memoranda from Council Member Yeager dated May 27, 2005, recommending appointments to the Parks and Recreation Commission and the Traffic Appeals Commission; and a memorandum from Council Member David Cortese recommending re-appointment of one Community Development Block Grant Commission incumbent.

Discussion/Action: The Committee recommended the following appointments and approved the conduct of a blind drawing for those commissions with more than one vacancy and varying term ending dates, with the results of the draw noted in the Rules Committee report:

**1. Arts Commission**

The Committee recommended appointment of Ernest Guzman and Alexandria Urbanowski to terms ending June 30, 2008; and Amul Goswamy to an unexpired term ending June 30, 2006.

**2. Early Care and Education Commission**

The Committee recommended appointment of Melinda Waller to a term ending June 30, 2008; and Karen Goodman to an unexpired term ending June 30, 2006.

**3. Historic Landmarks Commission**

The Committee recommended appointment of Scott Cunningham and Helene Lavelle to terms ending June 30, 2008.

**4. Library Commission**

The Committee recommended deferral of the appointment to the Library Commission to the Rules Committee Meeting of June 15, 2005.

**5. Parks and Recreation Commission**

The Committee recommended appointment of Mike Yaghmai to a term ending June 30, 2008; and Jane F. Mark to an unexpired term ending June 30, 2006.

**6. Senior Citizens Commission**

The Committee recommended appointment of Elisa Perez Lindley, Socorro Reyes-McCord and Dee Toledao to terms June 30, 2008; and Jaime Angulo to an unexpired term ending June 30, 2006.

**7. Traffic Appeals Commission**

The Committee recommended appointment of Naomi Nakata and Gary Pelton to terms ending June 30, 2008.

**8. Community Development Block Grant Committee**

The Committee recommended the re-appointment of Freddie Williams Sidbury, Jr., to a term ending June 30, 2006.

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Recommendation for Increased Fire Safety Measures in Apartment Complexes (Yeager)**

Documents Filed: Memorandum from Council Member Yeager dated May 27, 2005, regarding Fire Safety Measures in Apartment Complexes.

Discussion/Action: The Committee recommended approval to convene meetings with stakeholders to recommend measures to improve fire and life safety at designated apartment buildings throughout the City. The Committee requested that the Fire Department provide an Informational Memorandum to the City Council in August 2005, outlining a work plan, scope and timeline.

**H. Oral Communications**

Bill Chew suggested that the City track how many people listen to the audio streaming on the Internet of the committee meetings.

**I. Adjournment**

The meeting adjourned at 2:35 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee